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Tarrant County Texas

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Argonne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STATE OF TEXAS

COUNTY OF ~~JOHNSON~~ ^{TARRANT}

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§

KNOW ALL MEN BY THESE PRESENTS THAT:

RATIFICATION OF OIL, GAS AND MINERAL LEASE

WHEREAS, RENDON BUFFALO BALL CLUB, a Texas unincorporated association dealing in its sole and separate property, as Lessor heretofore executed an Oil, Gas and Mineral Lease dated September 29, 2006, to CARRIZO OIL & GAS, Inc. as Lessee, memorandum of said lease is recorded as Document No. D206337978 in the Deed Records of Tarrant County, Texas, covering the following described lands, located in Tarrant County, Texas, to wit:

That certain tract or parcel of land out of the J.RENDON Survey, Abstract No. 1263, Tarrant County, Texas, being described in that certain Deed dated April 18, 1951, by and between William Olin Norwood and wife, Francis Black Norwood as Grantor and Rendon Buffalo Ball Club as Grantee, recorded in Volume 2422, Page 354 of the Official Public Records, Tarrant County, Texas, containing 4.0 acres of land, more or less.

The above described Oil, Gas and Mineral Lease is hereinafter referred to as the "Lease" and all Rights and Privileges thereunder are now owned and held by XTO Energy Inc., a Delaware Corporation.

AND WHEREAS, the undersigned is the owner of a mineral or royalty interest in some or all of the land covered by the said Lease and desires to ratify and confirm said Lease and all of the terms and provisions thereof, including the pooling provisions contained therein.

NOW THEREFORE, for and in consideration of the premises and other valuable consideration in hand paid the receipt of which is hereby acknowledged and confessed, the undersigned does hereby adopt, ratify and confirm the said Lease as to all of the terms and provisions therein, including, specifically, the pooling provisions, and does hereby lease, grant and demise and let the interest of the undersigned in the lands covered by said Lease unto lessee, its successors and assigns, in accordance with all of the terms and provisions of said Lease as fully and completely as if undersigned had acknowledged and delivered the same to Lessee.

FURTHER, I do hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil, Gas, and Mineral Lease, and shall be binding upon him and shall inure to the benefit of the parties thereto, their successors and assigns.

It is understood and agreed between the parties hereto that this document, as executed, is in no way intended to, nor does it in fact, diminish Lessor's surface estate or their rights to negotiate a surface location on the above leased premises or other aspects of the lease.

This instrument may be executed as one document signed by all parties or this instrument may be executed in multiple counterparts, with the same force and effect as if all parties executed the same instrument. One original of this document with a signature page and acknowledgment page for each of the undersigned attached thereto shall be deemed to constitute one instrument for recordation in the Deed Records of Tarrant County, Texas.

The provisions hereof shall be binding upon and inure to the benefit of each party hereto, his heirs, representatives, successors and assigns.

Witness my signature this the 8th day of August, 2008.

RENDON CEMETARY ASSOCIATION

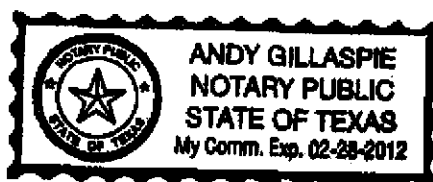
Anita Farris
Anita Farris, as Secretary/Treasurer

ACKNOWLEDGMENT

**THE STATE OF TEXAS
COUNTY OF TARRANT**

This instrument was acknowledged before me by ANITA HARRIS as sec/Treas. of the RENDON CEMETARY ASSOCIATION and acknowledged to me that she executed the same for the purpose and consideration therein expressed, in the capacity stated.

Given under my hand and seal this 8th day of August, 2008.



Andy Gillaspie
Notary Public,
State of Texas

AFTER RECORDING RETURN TO:

**PERMIAN LAND COMPANY
P.O. BOX 1226
FORT WORTH, TEXAS 76101**